

**NOTICE OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF
CITY OF TEMPE MUNICIPAL PROPERTY CORPORATION**

PLEASE TAKE NOTICE that a Special Meeting of the Board of Directors has been called and set for Thursday, December 13, 2007, at 5:30 p.m. at the Harry E. Mitchell Government Center, Public Works Administration Conference Room, Garden Level, 31 E. 5th Street, Tempe, Arizona.

A G E N D A

- 1. Call to order.***
- 2. Approve minutes of meeting held November 7, 2007.***
- 3. Discussion regarding (a) possible future activities of the City of Tempe Municipal Property Corporation, and (b) whether the City of Tempe Municipal Property Corporation should remain in existence or dissolve.***

Meeting temporarily adjourned, to reconvene in the City Council Chambers, Tempe City Hall, 31 E. 5th Street, Tempe, Arizona.

- 4. Meet in joint session with Mayor and City Council to discuss Item 3.***
- 5. Take actions and adopt an appropriate resolution based upon conclusions reached as a result of the discussions in Item 4.***
- 6. Adjournment.***